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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

200001500172
-05/26/95--01051--025
*****70.00 *****70.00

CORPORATION(S) NAME

A.A.C. Sales & Marketing, Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fictitious Name

( ) Certified Copy

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5 5/20

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. A. A. C. Sales & Marketing, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan
(State or country under the law of which it is incorporated)

3. April 7, 1989
(Date of incorporation)

4. Perpetual
(Duration)

5. 38-2881201
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 33525 Groesbeck Hwy., Fraser, Michigan 48026
(Current mailing address)

8. Horse Racing
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman:
Address:

Vice Chairman:
Address:

Director: Anthony Catenacci
Address: 33525 Groesbeck Hwy.
Fraser, Michigan 48026

Director:
Address:

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(FLA.-2189 - 2/1/92)

B. Officers:

President: Anthony Catenacci

Address: 33525 Groesbeck Hwy.

Fraser, Michigan 48026

Vice President: Anthony Catenacci

Address: 33525 Groesbeck Hwy.

Fraser, Michigan 48026

Secretary: Anthony Catenacci

Address. 33525 Groesbeck Hwy.

Fraser, Michigan 48026

Treasurer: Anthony Catenacci

Address: 33525 Groesbeck Hwy.

Fraser, Michigan 48026

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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C T Corporation System

Registered agent's signature: Sharon L. Gahlau

(Officer)

SHARON L. GAHLAU - ASST. V.P.

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Anthony Catenacci, President

(Name and capacity of person signing application)

(FLA.-2189)

The State of Michigan

Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

A. A. C. SALES AND MARKETING, INC.

was validly incorporated on April 7, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 18th day of May, 1995.

SEAL APPEARS ONLY ON ORIGINAL

Carl L. Tyson, Director
Corporation & Securities Bureau

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